

AGENDA
JANUARY 21, 2020 - 6:30 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2019/2020 General Fund bills in the amount of \$95,201.17

Fiscal Year 2019/2020 Sewer Fund bills in the amount of \$11,665.94

Fiscal Year 2019/2020 Trust Fund bills in the amount of \$1,775.00

BUSINESS/COMMISSIONER REPORTS:

1. Trustee Kehoe
2. Trustee Milligan
3. Trustee Smith
4. Trustee Maline
5. Mayor McMullen

CHIEF OF POLICE REPORT:

FIRE DEPARTMENT REPORT:

TREASURER'S REPORT:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2020 -10 ~ APPROVAL OF THE JANUARY 7, 2020 MINUTES

BE IT RESOLVED: The minutes of the January 7, 2020, meeting are hereby accepted.

RESOLUTION 2020 -11~ CODE COMPLIANCE CONFERENCE

BE IT RESOLVED: Donald Tesoriero, Roland Buzard and Scott Benish are hereby authorized to attend the Stony Brook Code Compliance Conference at Stony Brook University, Stony Brook NY, March 17th, 18th, & 19th, 2020 at a cost not to exceed \$1,000.

RESOLUTION 2020 –12~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers, see schedule A.

RESOLUTION 2020 - 13 ~ FIRE MARSHAL

BE IT RESOLVED: John Gallo, is hereby appointed to the position of Fire Marshal (pending the outcome of his background check). Term to expire at the annual organizational meeting April 2020, and

FURTHER RESOLVED: Mr. Gallo will be compensated at \$40.00/hr. not to exceed 17.5 hours a week, and

FURTHER RESOLVED: this is an unlisted Action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(26), and, therefore, no further SEQRA review is required.

The next regular meeting of the Board of Trustees will be on February 4, 2020 at 6:30 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk